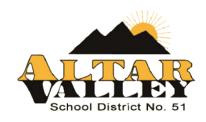
7/3/24, 11:48 AM BoardDocs® LT



Wednesday, July 10, 2024 Altar Valley School District Public Hearing & Regular Business Meeting

ALTAR VALLEY SCHOOL DISTRICT #51
GOVERNING BOARD
Regular Business Meeting
Open to the Public
Altar Valley Middle School
16350 W. Ajo Way
Professional Development Room
6:00 PM
Doors open at 5:30 PM

1. Oath of Office

A. Board Member Oath of Office

2. Public Hearing

- A. Public Hearing Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Budget A Public Hearing is being called pursuant to A.R.S. §15-905 for the purpose of presenting the District's Proposed Budget for Fiscal Year 2024-2025

3. Opening of Meeting

- A. Call to Order Regular Business Meeting
- B. Approval of the Agenda

4. Action Item

A. Approval of 2024-2025 Budget

5. Superintendent's Report

- A. Altar Valley Mission & Vision
- B. ASBO International Certificate of Excellence in Financial Reporting Award for FY2023
- C. Superintendent Dr. David Dumon will provide an update on Altar Valleys Events and Activities
- D. 21st Century Community Learning Centers Funding Approval

6. Call to the Public

A. Open Call to the Public

7. Consent Agenda

A. Approval of the Consent Agenda

7/3/24, 11:48 AM BoardDocs® LT

- B. Minutes
- C. Ratification of Vouchers: Expense Vouchers #2442-2445; Payroll Vouchers#28-29
- D. Student Activities Financial Report
- E. Business and Finance: Financials
- F. Donations Report
- G. Personnel Actions
- H. Open Enrollment
- I. Tuition Reimbursement
- J. Approval of District Qualified Evaluators
- K. 2024-2025 AVSD Organizational Chart
- L. Approval of Altar Valley School District 2024-2025 Facility Use Handbook and Rental Fees
- M. Approval of 2024 2025 Stipends and Extracurricular Rate of Pay
- N. Intergovernmental Agreement Between Beyond Textbooks and Altar Valley School District 24-25 SY
- O. Approval of 2024-2025 Gifted Scope and Sequence
- P. Direct Service Agreement Between Vail Unified School District and Altar Valley School District for the AZEDS OUTREACH PROGRAM 2024-2025

8. Action Items

- A. Final Approval of the 2024-2025 Certified and Classified Signing Incentive
- B. Approval of the Altar Valley School District Employee and School Board Code of Conduct for the 2025 School Year

9. Information and Discussion Items

- A. School and Department Monthly Update
- B. School Board Evaluation

10. Information

- A. Business Consulting Services
- B. Upcoming Events
- C. Requests for Future Agenda Items

11. Adjournment

- A. Next Regular Board Meeting August 14, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.
- B. Meeting Adjourned